

*Amanda Forrister
Mayor*

*Rolf Hechler
Mayor Pro-Tem*

*Merry Jo Fahl
Commissioner*



*Destiny Mitchell
Commissioner*

*Shelly Harrelson
Commissioner*

*Angie Gonzales
City Manager*

*505 Sims St.
Truth or Consequences, New Mexico 87901
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REGULAR MEETING

THE REGULAR MEETING OF THE CITY COMMISSION OF THE CITY OF TRUTH OR CONSEQUENCES, NEW MEXICO, TO BE HELD IN THE COMMISSION CHAMBERS, 405 W. 3RD ST., ON WEDNESDAY, JUNE 14, 2023; TO START AT 9:00 A.M.

A. CALL TO ORDER

B. INTRODUCTION

1. ROLL CALL

Hon. Amanda Forrister, Mayor
Hon. Rolf Hechler, Mayor Pro-Tem
Hon. Destiny Mitchell, Commissioner
Hon. Merry Jo Fahl, Commissioner
Hon. Shelly Harrelson, Commissioner

2. SILENT MEDITATION

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF AGENDA

C. PRESENTATIONS (5 Minute Rule Applies)

1. Presentation of City of Truth or Consequences Employee Service Anniversary Awards. City Manager Gonzales and Department Supervisor

D. PUBLIC COMMENT (3 Minute Rule Applies)

E. REPORTS

1. City Manager
2. City Attorney
3. City Commission

F. CONSENT CALENDAR

1. City Commission Regular Minutes, May 24, 2023
2. Acknowledge Regular Lodgers Tax Advisory Board Minutes, March 27, 2023
3. Take Home Vehicle Form
4. May 2023 Accounts Payable

G. PUBLIC HEARINGS (5 Minute Rule Applies)

1. Public Hearing/Discussion/Action: Final Adoption of Ordinance No. 752 Amending the City of Truth or Consequences Code of Ordinances, by Amending Section 14-96 of the Code Pertaining to Waste Water Connection Fees. Arnie Castaneda, Water/Wastewater Director
2. Public Hearing/Discussion/Action: Final Adoption of Ordinance No. 753 Amending the City of Truth or Consequences Code of Ordinances, by Amending Section 14-95 of the Code Pertaining to Water Connection Fees. Arnie Castaneda, Water/Wastewater Director
3. Public Hearing/Discussion/Action: Final Adoption of Ordinance No. 755 authorizing the lease of real property to Tower Point Acquisitions, LLC (Water tank site on 2nd Street) pursuant to section 3-54-1 NMSA 1978. City Manager Gonzales

H. ORDINANCES/RESOLUTIONS/ZONING

1. Discussion/Action: Resolution 43 22/23 Adoption of Required Community Development Block Grant (CDBG) Certifications and Commitments. Assistant City Manager Alvarez
2. Discussion/Action: Resolution No. 49 22/23 Budget Adjustment Request. Kristie Wilson, Finance Director

I. NEW BUSINESS

1. Discussion/Update: Water Update. Arnie Castaneda, Water/Wastewater Director
2. Discussion/Update: Electric Rate Study. Craig Brown 1898 & Co.
3. Discussion/Action: Customer Service Agreement for the Teesnap Golf Course Point of Sale System. Rick Artman, Golf Course Supervisor and OJ Hechler, Community Services Director
4. Discussion/Action: Appointment of Jesus Baray to serve a 3 year term as a City Representative on the Sierra Vista Hospital Governing Board. City Manager Gonzales
5. Discussion/Action: Approval of proposed Mutual Aid Agreement between the Sierra County Sheriff's Office and the Truth or Consequences Police Department. Chief of Police Tavizon
6. Discussion/Action: Award Recommendation for RFP #22-23-003 for IT Services. Kristie Wilson, Finance Director
7. Discussion/Action: Award recommendations for RFP #22-23-004 for Airport Operations and Management. Kristie Wilson, Finance Director
8. Discussion/Action: Approve Municipal Golf Course Residential Building Lease Agreement. Assistant City Manager Alvarez
9. Discussion/Update: Infrastructure Capital Improvement Plan. Assistant City Manager Alvarez
10. Discussion/Action: Sale of 1999 Cavco Mobile Home. Assistant City Manager Alvarez
11. Discussion/Action: Recommendation of Award, Truth or Consequences Morgan Booster & Austin St. Project. Assistant City Manager Alvarez
12. Discussion/Action: Discussion/Action: Recommendation of Award, Truth or Consequences Drinking Water Systems Improvement Project. Assistant City Manager Alvarez

I. NEW BUSINESS Continued...

13. Discussion/Action: Review, Approve and/or Allocate Funds for Sierra County Rock & Gem Society. Tammy Gardner, Executive Assistant

14. Discussion/Action: Review, Approve and/or Allocate Funds for Sierra County Arts Council. Tammy Gardner, Executive Assistant

J. ADJOURNMENT

The meeting will be broadcast live through KCHS on 101.9 FM.

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting please contact the City Clerk's Office, at 505 Sims Street, Truth or Consequences, New Mexico 87901, phone (575) 894-6673 at least one (1) week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact the City Clerk's Office if a summary or other type of accessible format is needed.

NEXT REGULAR CITY COMMISSION MEETING JUNE 28, 2023